

# Operations Committee

**2013-11-08 09:35:00.0**

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort Metrocenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2013-11-05 14:25:44.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jake Mackenzie

## Vice Chair

Steve Kinsey

## Members

Alicia Aguirre Tom Azumbrado  
Dorene Giacomini+ Scott Hagg  
Anne Halsted Sam Liccardo M  
Luce Jim Spering

## Ex Officio

Amy Rein Worth\*\*\* Dave  
Cortese\*\*\*

## Ad Hoc

All Other Comm'rs

## Staff Liaison

Melanie Crotty

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### Confirm Quorum

1.

**Action:** Confirm Quorum

### Consent Calendar

2.

**Action:** Committee Approval

### Minutes of October 11, 2013\*

a.

• [2a Minutes 10 11 2013.pdf](#)

**First Quarter SAFE Financials\***

b.

**Presented by:** Sonia Elonsbaty

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- [2b safe financial statements.pdf](#)

**Purchase Order - Call Box Removal & Sign Installation: McGuire Pacific Constructors (\$190,860)\***

**c. Presented by: Sze Lei Leong**

- [2c call box.pdf](#)

**Contract Amendment - Hub Signage Program Signage Design/Plans Specifications and Estimates Support: Kimley-Horn and Associates, Inc. (\$25,000)\***

**d. Presented by: Jay Stagi**

- [2d Hub signage.pdf](#)

**Contract - Maintenance and Support for 511 Interactive Voice Response Software: Nuance Communications, Inc. (\$125,000)\***

**e. Presented by: Janet Banner**

- [2e maintenance and support.pdf](#)

**Clipper® Contract Actions\***

**f. Presented by: Lynn Valdivia**

- [2f-clipper.pdf](#)

**i. Contract Change Order - Clipper® Cards: Cubic Transportation Systems, Inc. (\$2,000,000)**

**ii. Contract Amendment - Electronic Payment Implementation and Operations On-Call Consultants: Kimley-Horn and Associates, Inc (\$250,000)**

**iii. Contract Amendment - Electronic Payment Implementation and Operations On-Call Consultants: Auriga Corporation (\$150,000)**

**Contract - Bike to Work: FY 2013-14 and 2014-15: Bay Area Bicycle Coalition (\$300,000)**

*Staff will request approval of a contract for Bike to Work implementation in 2014 and 2015*

**3. Presented by: Leslie Lara**

**Action: Committee Approval**

- [3 bike to work.pdf](#)

**4. Public Comment/Other Business/Next Meeting/Adjournment**

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**Next meeting**

2013-12-13 09:35:00.0

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Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort Metrocenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

\*\*\*The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.

+ Non-voting member.

Quorum: A quorum of this Committee shall be a majority of its regular non-ex-officio voting members (5).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Título VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, llame al 510.817.5757 o al 510.817.5769 TDD / TTY. Necesitamos tres días hábiles de anticipación para poder atender su solicitud.

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por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia tres días hábiles de anticipación para poderle proveer asistencia.